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26 November 2003

Company Announcements Office
Australian Stock Exchange Limited

Outcome of Annual General Meeting Held 26 November 2003

In accordance with Listing Rule 3.13.2 of the Australian Stock Exchange Limited and Section 251AA of the Corporations Act 2001 the following are details of the outcome of the resolutions put to the Annual General Meeting of the Company held today:

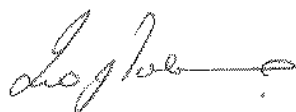
Resolution	Outcome
1. Election Brian Davidson as a Director	Passed on a show of hands
2. Election Harold Wang as a Director	Passed on a show of hands
3. Increase in Aggregate Directors' Fees	Passed on a show of hands

In respect of each resolution passed on a show of hands the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that;

- a) the proxy was to vote for the resolution; and
- b) the proxy was to vote against the resolution; and
- c) the proxy was to abstain on the resolution; and
- d) the proxy was able to vote at the proxy's discretion

are set out in the table below:

	a) For		b) Against		c) Abstain		d) Discretion	
	Proxies	Shares	Proxies	Shares	Proxies	Shares	Proxies	Shares
1	52	45,195,042	1	10,000	-	-	14	1,219,756
2	52	45,195,042	1	10,000	-	-	14	1,219,756
3	25	41,346,767	22	791,744	6	3,061,531	14	1,219,756



Ivo Polovineo
Company Secretary

